

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749265

FILED
Apr 16, 2009
Secretary of State

Entity Name: SHEPHERD OF THE HILLS LUTHERAN CHURCH, INC.

Current Principal Place of Business:

37015 ORANGE VALLEY LANE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

37015 ORANGE VALLEY LANE
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 59-1908856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLE, LINDA
4603 AUTUMN PALM DR
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

BORTON, EDWIN C
13246 LEGENDS TRAIL
DADE CITY, FL 33525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDWIN C. BORTON

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THIES, JACK
Address: 13213 PALMILLA CIR
City-St-Zip: DADE CITY, FL 33525

Title: VD () Delete
Name: EDWIN, BORTON
Address: 13246 LEGENDS TRL
City-St-Zip: DADE CITY, FL 33525

Title: SD () Delete
Name: HATFIELD, CAROL
Address: 37345 VERO LANE
City-St-Zip: DADE CITY, FL 33525

Title: TD () Delete
Name: BARTLE, LINDA
Address: 4603 AUTUMN PALM DR
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORTON, EDWIN C
Address: 13246 LEGENDS TRAIL
City-St-Zip: DADE CITY, FL 33525

Title: VD (X) Change () Addition
Name: FRASIER, KELLY
Address: 4628 SEABERG ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN C. BORTON

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date